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**WISCONSIN DEPARTMENT OF
REGULATION & LICENSING**



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BOARD OF NURSING
Room 121AB, 1400 E. Washington Avenue, Madison WI
Contact: Kimberly Nania, Ph.D. (608-261-2393)
March 9, 2006
8:00 A.M. – EDUCATION AND LICENSURE COMMITTEE

OPEN SESSION – Education and Licensure Committee – Marilyn Kaufmann (Chair), Peg Heine, Terrie Garcia, Blaine Ropson, Gretchen Lowe, Margaret Wood

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of January 26, 2006
 - B. Herzing College PN/ADN Program Authorization to Plan
 - C. Pass Rate Monitoring Report
 - D. Alverno College Pass Rate Self-Evaluation Report
 - E. Cardinal Stritch University Pass Rate Self-Evaluation Report
 - F. Status of TOEFL Standards
 - G. Military Nursing School Approval – Draft White Paper
- Other Committee Business

ADJOURNMENT OF EDUCATION COMMITTEE MEETING

8:45 A.M. – PRACTICE COMMITTEE

OPEN SESSION – Practice Committee – Blaine Ropson (Chair), June Bahr, Kathleen Sullivan, Jackie Johnsrud, Gretchen Lowe

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approve Minutes of January 26, 2006
- Discussion Regarding Delegating Assessment
Review and Discussion of Position Papers As Presented
Discuss and Identify Position Papers to be Reviewed for Next Meeting
Discuss and Review Practice Questions Received by Legal Counsel
Other Committee Business

ADJOURNMENT OF PRACTICE COMMITTEE MEETING

9:15 A.M. – BOARD MEETING

CALL TO ORDER – ROLL CALL

Approval of Agenda

- A. Approval of Minutes of January 26, 2006
- B. Copy of Approved 2006 Meeting and Screening Dates
- C. Copy of Board Committee Assignments
- D. Copy of Board Screening Panel Rotation Schedule

Appointment of Board Credentialing Liaisons

Administrative Report

Presentation of Motion to Close Disciplinary Proceedings Against Angela J. Mangold, RN (LS 0512161 NUR) 9:30 A.M.

Presentation of Proposed Stipulations:

Victoria Berg, RN (03 NUR 277, 05 NUR 112 & 143, 06 NUR 004)

Cleo Carol Bonnell, RN (04 NUR 292)

Alexis Golberger, LPN (03 NUR 323)
Erin K. Horejs, RN (04 NUR 255)
Denise Linder, RN (04 NUR 222 & 05 NUR 226)
Stephanie Minshall, RN (03 NUR 067)
Debra S. Murphy, RN (02 NUR 291 & 03 NUR 226)
Julie Trzebiatowski, RN/APNP (05 NUR 114 & 05 NUR 384)

Presentation of Proposed Stipulations Received After the Mailing of the Agenda

E. Summary Reports on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Update and Status on All Pending Legislation

F. Discussion Regarding LRB 1965/1

G. Final Draft of Nursing Rule CR 05-121

Discussion Regarding TOEFL IBT Processing of Scores by CGFNS For Certification and Visascreen Programs

H. Informational Items

- FYI: Clearinghouse Report to Agency Regarding CR 05-121
- FYI: Letter from Chair to Assembly Health Committee Members
- FYI: WHA Fact Sheet on Nursing Faculty Credentials and AB 869
- FYI: Information Regarding Board Not in Support of Change to Statutes
- FYI: Correspondence and Notification from the American Academy of Nursing Practitioners Regarding Annual Leadership Meeting
- FYI: Article "NCSBN Convenes Panels of Experts to Study Continued Competence in Nursing"

Report WI Nursing Redesign Consortium

Report of Education and Licensure Committee

Report of Practice Committee

Consult with Legal Counsel

Visitor Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.; consider closing disciplinary investigation with administrative warning (s. 19.85(1)(b), Stats. and 440.205, Stats., to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.; and, to confer with legal counsel (s. 19.85(1)(g), Stats.) – 10:15 AM

Consultation with Attorney General's Office in Resolution of Klemmer, et al V. Board of Nursing
10:15 AM

Impaired Professionals Program (IPP)

I. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – S.S.
10:30 AM

J. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – S.P.
10:45 AM

K. APPEARANCE – Requesting reconsideration of Denial for Admission to IPP Program – R.L.P.
11:00 AM

Application Reviews

L. APPEARANCE – RN Application for Lisa Ballou – Review of History 11:15 AM

M. RN Application for Shontel Langums – Review Additional Information

RN Application for Rupinder Chahal – CGFNS Score Approval

Monitoring

- N. Requesting reinstatement of license - Clay Haschke
- O. Requesting initial reinstatement - Brenda Wendta
- P. Requesting reinstatement of limited license - Karen Davis
- Q. Requesting reinstatement of stay - Lori Cuene
- R. Requesting three month stay and modifications - Howard Bessette
- S. Requesting three month stay and modifications - Michelle Donar
- T. Review of board order - Julie Gengler
- U. Requesting an extension - Jodie Warren
- V. Possible violation of board order - Lori Klemp
- W. Voluntary surrender - Sherry Oosterhouse
- X. Voluntary surrender - Rebecca Thomas

Deliberation of Monitoring Received After Mailing of Agenda

- Y. Deliberation of Motion to Close Disciplinary Proceedings Against Angela J. Mangold, RN (LS 0512161 NUR)
- Z. Deliberation of Proposed Stipulation and Final Decision and Order – Victoria Berg, RN (03 NUR 277, 05 NUR 112 & 143, 06 NUR 004) Case Advisor: June Bahr
- Aa. Deliberation of Proposed Stipulation and Final Decision and Order – Cleo Carol Bonnell, RN (04 NUR 292) - Case Advisor: Marilyn Kaufmann
- Bb. Deliberation of Proposed Stipulation and Final Decision and Order – Alexis Golberger, LPN (03 NUR 323) - Case Advisor: Kathleen Sullivan
- Cc. Deliberation of Proposed Stipulation and Final Decision and Order – Erin K. Horejs, RN (04 NUR 255) - Case Advisor: June Bahr
- Dd. Deliberation of Proposed Stipulation and Final Decision and Order – Denise Linder, RN (04 NUR 222 & 05 NUR 226) - Case Advisor: Kathleen Sullivan
- Ee. Deliberation of Proposed Stipulation and Final Decision and Order – Stephanie Minshall, RN (03 NUR 067) - Case Advisor: June Bahr
- Ff. Deliberation of Proposed Stipulation and Final Decision and Order – Debra S. Murphy, RN (02 NUR 291 & 03 NUR 226) Case Advisor: June Bahr
- Gg. Deliberation of Proposed Stipulation and Final Decision and Order – Julie Trzebiatowski, RN/APNP (05 NUR 114 & 05 NUR 384) Case Advisor: Kathleen Sullivan

Deliberation of Proposed Stipulations Received After Mailing of Agenda

- Hh. Deliberation of Administrative Warning – W.A.B., LPN (03 NUR 292)
- Ii. Deliberation of Administrative Warning – J.B.B., RN (05 NUR 100)
- Jj. Deliberation of Administrative Warning – R.L.T., RN (05 NUR 297)
- Kk. Deliberation of Administrative Warning – D.C.H., RN (05 NUR 164)

Deliberation of Administrative Warnings Received After Mailing of Agenda

- Ll. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Bruce L. Frederick, RN (LS 051101 NUR)
- Mm. Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Against Rebecca S. Hice, RN (LS 0510181 NUR)

Deliberation of Proposed Final Decisions and Orders In the Matter of Disciplinary Proceedings Received After the Mailing of the Agenda

- Nn. Deliberation of Order Fixing Costs in the Matter of Sandra L. Wallace, LPN Regarding Case (LS 0505253 NUR)

Deliberation of Order Fixing Costs That May be Received After the Mailing of the Agenda

Deliberation of Petitions for Rehearings that May Be Signed After Mailing of Agenda

Division of Enforcement & Case Status Report

2:00 PM

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, If Voting is Appropriate

Other Board Business

ADJOURNMENT

MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC UNLESS OTHERWISE NOTED. IF A BOARD ADJOURNS TO CLOSED SESSION, RECONVENES IN OPEN SESSION TO VOTE ON ITEMS CONSIDERED IN CLOSED SESSION, AND DURING VOTING DETERMINES THAT ADDITIONAL DELIBERATIONS ARE NECESSARY FOR VOTING, THE BOARD MAY ADJOURN TO CLOSED SESSION TO CONTINUE DELIBERATIONS AND THEN RECONVENE INTO OPEN SESSION FOR VOTING.

Meetings and hearings may be cancelled without notice. Times listed for meeting items are approximate and depend on the length of discussion and voting. The board may also consider in closed session, stipulations filed after the printing of this notice. Meetings may be confirmed by a telephone call to the listed contact person. Examinations are open only to authorized candidates. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. All meetings are held at 1400 East Washington Avenue, Madison, Wisconsin, unless otherwise noted. For a complete copy of the board's agenda, contact the board listed above. Interpreters for the hearing impaired provided on request. Contact the Affirmative Action Officer, (608) 266-2112.